

05-26-87 TUESDAY, MAY 26, 1987

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 O'CLOCK P.M.

**Present:** Supervisors Peter F. Schabarum, Edmund D. Edelman, Deane Dana  
and Michael D. Antonovich, Chairman

**Absent:** Supervisor Kenneth Hahn

Invocation led by the Most Reverend Carl A. Fisher, S.S.J.,  
D.D., Titular Bishop of Tlos, Auxiliary Bishop of Los Angeles,  
St. Pancratius Church, 3519 St. Pancratius Place, Lakewood  
(4).

Pledge of Allegiance led by Robert Vega, Veteran (1).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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1:45 o'clock p.m.

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**05-26-87.1 109**

Presentation of scroll to Patricia L. Davis, Department of Children's Services, May, 1987, County Employee-of- the-Month, as arranged by Supervisor Antonovich.

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**05-26-87.2 109**

Presentation of scroll to Mickey Weiss, for his involvement with charitable distribution, as arranged by Supervisor Antonovich.

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**05-26-87.3 109 &03r.**

Presentation of plaque to Paul Nolte, Volunteers of America, as arranged by Supervisor Edelman.

2:00 o'clock p.m.

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**05-26-87.4 110 S-1.**

Chief Administrative Officer's recommendation to approve the annual commitment of \$2,860,000 over a 25-year term, in Criminal Justice Facility Temporary Construction Funds, toward the acquisition of at least 25 dependency courtrooms. (Continued from meetings of 3-31-87 and 4-21-87); also report and recommendations from County Clerk/Executive Officer of the Superior Court, regarding the new Dependency Court Facilities Program. ADOPT REVISED RECOMMENDATIONS APPROVING THE PROGRAM (Supervisor Schabarum voted no on this action)

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 26, 1987

1:00 O'CLOCK P.M.

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**05-26-87.5 2-D 1-D.**

Recommendation: Approve selection of the East Los Angeles Community Union as the development entity for the development of 75 senior citizens housing units within the Maravilla Community Redevelopment Project (3); and authorize Executive Director to enter into exclusive negotiations and option agreements with the entity for the purpose of finalizing an owner participation agreement. APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

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**05-26-87.6 3-D 115-D.**

Recommendation: Approve award of contract to Brkich Brothers, Inc., in amount of \$102,905, for installation of the water system for the Perez Place Alignment Project, Cities of Baldwin Park and Industry (1); and authorize the Executive Director to approve change orders, in amount not to exceed \$10,290; also authorize the Executive Director to purchase materials and technical services from and pay related fees to the San Gabriel Valley Water Co., in amount of \$307,000, for construction of the water system for the Perez Place Alignment Project; also approve related change orders, in amount not to exceed \$61,400. APPROVE

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**05-26-87.7 BOARD OF SUPERVISORS 1 - 13**

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**05-26-87.7.1 2 1.**

Recommendations for appointments and reappointments to

Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

Supervisor Schabarum

Tonja Susan Clark, Los Angeles County Commission on  
Obscenity and Pornography

Supervisor Dana

Charles D. Barker+, Ellen Hurley Goetz+ and  
Kathryn Joiner+, Los Angeles County Beach Advisory  
Committee

Supervisor Antonovich

Sandra Stein, J.D.+, Probation Committee

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**05-26-87.7.2 108 2.**

Recommendation as submitted by Supervisor Schabarum: Instruct Director of  
Beaches and Harbors to give notice to the State Director of Parks and  
Recreation of the Board's intention to cease operation of all State-owned  
County-operated beaches, effective May 16, 1987. CONTINUE ONE WEEK  
(6-2-87)

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**05-26-87.7.3 108 3.**

Recommendation as submitted by Supervisor Schabarum: Ratify Director of  
Beaches and Harbors' April 29, 1986 notice to the City of Hermosa Beach  
terminating service, effective June 30, 1987; and instruct Director of  
Beaches and Harbors to notify the City of Hermosa Beach that effective  
June 30, 1987, the County will no longer provide beach maintenance and  
lifeguard services at Hermosa Beach. CONTINUE ONE WEEK (6-2-87)

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**05-26-87.7.4 114 4.**

Recommendation as submitted by Supervisor Schabarum: Upon filing of the  
Proposed Budget Recommendations for 1987-88, instruct Acting Director of

Facilities Management and the Chief Administrative Officer to cooperate with Harvey M. Rose Accountancy Corporation in the preparation of their independent budget analysis of the Department of Facilities Management and the Chief Administrative Office's recommendation for the 1987-88 Proposed Budget; request the firm to provide the results of their independent analysis and recommendations to the Board by June 30, 1987; and authorize Auditor-Controller to negotiate an appropriate fee for services to be rendered. AMENDED MOTION FAILED FOR LACK OF A SECOND

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**05-26-87.7.5 122 5.**

Recommendation as submitted by Supervisor Hahn: Urge the State Legislature to pass and the Governor to sign, AB 1289, legislation which would require the Auditor-Controller to prepare a fiscal impact statement on all County ballot propositions. APPROVE

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**05-26-87.7.6 121 6.**

Recommendation as submitted by Supervisor Edelman: Instruct Chief Administrative officer to Rebudget for the same purpose, for the next fiscal year, the \$2 million remaining from last year's appropriation for the development of suitable alternative placements for emotionally disturbed children; instruct Directors of Mental Health and Children's Services and Chief Probation Officer to use a portion of the \$2 million to develop new placements modeled after the Penny Lane Program, with the goal of placing at least one such resource in each Supervisorial District by January 1, 1988; and instruct Director of Mental Health to assume the lead role in this process and to provide monthly progress reports to the Board. CONTINUE TO BUDGET DELIBERATIONS

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**05-26-87.7.7 120 7.**

Recommendation as submitted by Supervisor Dana: Instruct the Acting Director of Facilities Management to prepare the necessary Use Permit, to enable the City of Compton to park on the 4th and 5th levels of the Compton Municipal Courthouse parking structure, located at the southwest corner of Myrrh St. and Acacia Ave., effective June 1, 1987 through June 1, 1988. APPROVE WITH THE CONDITIONS THAT SECURITY BE PROVIDED BY THE COMPTON POLICE DEPARTMENT, A HOLD HARMLESS PROVISION BE INCLUDED IN THE PERMIT AND THAT POLICE PATROL BE ENHANCED IN THE COURTHOUSE IN ADDITION TO THE PARKING STRUCTURE (Supervisor Schabarum voted no on this action)

**05-26-87.7.8 3 8.**

Recommendation as submitted by Supervisor Dana: Approve two-month extension of contract with the Federation of Community Coordinating Councils, in amount of \$17,000; instruct Executive Officer of the Board to include the Agency's request for 1987-88 funding, in amount of \$108,000, for the period of September 1, 1987 through August 31, 1988, in the official records for public budget hearings; and instruct Executive officer of the Board and the Chief Administrative officer to include the Agency's request for 1987-88 funding on the Board's agenda for budget deliberations. APPROVE

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**05-26-87.7.9 4 9.**

Recommendation as submitted by Supervisor Dana: Support SB 589, legislation which would provide that any person convicted of aggravated mayhem be punished by imprisonment for life, but with the possibility of parole. APPROVE

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**05-26-87.7.10 5 10.**

Recommendation as submitted by Supervisor Antonovich: Support SB 1555, legislation which would stiffen penalties in cases when a crime can be shown to be part of a pattern of gang activity, authorize civil actions against gang members and allow for the forfeiture of property or proceeds derived from gang crimes. APPROVE

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**05-26-87.7.11 113 11.**

Recommendation as submitted by Supervisor Antonovich: Instruct Chief Administrative Officer and County Counsel to prepare appropriate revisions to State law to include a requirement for notification of affected landowners in the operating procedures for incorporations. REFER TO COUNTY COUNSEL FOR A REPORT ON WHAT LEGISLATIVE CHANGES HAVE TO BE MADE TO IMPLEMENT APPROPRIATE REVISIONS TO STATE LAW TO INCLUDE A REQUIREMENT FOR NOTIFICATIONS OF AFFECTED LANDOWNERS IN THE OPERATING PROCEDURES FOR INCORPORATIONS AND ON THE ISSUE OF CAMPAIGN CONTRIBUTIONS AS IT AFFECTS THE LOCAL AGENCY FORMATION COMMISSION'S DECISIONS

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**05-26-87.7.12 6 12.**

Recommendation as submitted by Supervisor Antonovich: Inform the Governor and the California Department of Water Resources that the Board supports the retention and enhancement of the recreational facilities offered by the California Aqueduct and, in particular, the Aqueduct Bikeway; also request the Department of Water Resources to make whatever improvements which are necessary to allow for the safe use of these recreational facilities. APPROVE

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**05-26-87.7.13 7 13.**

Recommendation as submitted by Supervisor Antonovich: Waive fees, excluding the cost of liability insurance, for the use of the Bandwagon by the FREE Organization, for its 5K/10K run, to be held June 6, 1987 in Griffith Park. APPROVE

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**05-26-87.8 ADMINISTRATIVE OFFICER 14 - 20**

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**05-26-87.8.1 111 14.**

Recommendation: Dissolve the Task Force on Automobile Liability. CONTINUE ONE WEEK (6-2-87); ALSO INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO CONTACT EACH MEMBER OF THE TASK FORCE ON AUTOMOBILE LIABILITY TO DETERMINE IF THEY WANT TO CONTINUE AS A MEMBER OF THE TASK FORCE AND TO PROVIDE A COPY OF THE BOARD ORDER CREATING THE TASK FORCE ON AUTOMOBILE LIABILITY TO EACH MEMBER OF THE BOARD

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**05-26-87.8.2 8 15.**

Joint recommendation with Treasurer and Tax Collector: Authorize County Capital Asset Leasing Corporation (LAC-CAL) to issue Bond Anticipation Notes, in maximum aggregated amount not to exceed \$40.0 million, to be

purchased by the County Treasury Pool, to finance costs associated with the Civic Center Cogeneration Project (3); authorize Auditor-Controller to transfer any expenditures and encumbrances of the project to LAC-CAL. APPROVE; ALSO INSTRUCT THE COUNTY COUNSEL, THE PURCHASING AGENT AND THE ACTING DIRECTOR OF FACILITIES MANAGEMENT TO TAKE ALL STEPS NECESSARY TO RECOVER ANY COST INCREASES THE COUNTY MAY INCUR DUE TO DELAYS BY VENDORS RESPONSIBLE FOR DESIGN AND DELIVERY OF EQUIPMENT CRITICAL TO THE PROJECT

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**05-26-87.8.3 115 16.**

Recommendation: Approve reorganization of the Treasurer and Tax Collector's Collections Group for June 26, 1987 implementation, and related personnel changes. APPROVE (Relates to Agenda Nos. 107 and 108) (Supervisor Edelman voted no on this action)

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**05-26-87.8.4 9 17.**

Recommendation: Adopt resolution designating June and December, 1987, as Blood Donor Months; and instruct the Chief Administrative Officer to continue its work with the American Red Cross to publicize June and December Blood Donor Months in the community, as well as in the County Digest. ADOPT

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**05-26-87.8.5 10 18.**

Recommendation: Set June 18, 1987 at 9:30 a.m., for hearing on proposed increase in filing fees charged by the Municipal and Superior Courts to recover costs of court records automation and micrographics. APPROVE

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**05-26-87.8.6 112 19.**

Recommendation: Approve consolidation of the Public Administrator/Public Guardian into the Treasurer and Tax Collector; accept resignation of Gordon Treharne as Public Administrator/Public Guardian and appoint the Treasurer and Tax Collector as Public Administrator/Public Guardian; instruct Treasurer and Tax Collector to work with the Auditor-Controller, Directors of Mental Health, Children's Services and Public Social Services, Chief Administrative Officer and County Counsel, and to return



to the Board within 180 days with a consolidation plan, including recommendations for the provision of social services to conservatees and implementing ordinances. CONTINUE TO THURSDAY (6-4-87) AT 9:30 A.M.

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**05-26-87.8.7 11 20.**

Recommendation: Approve and instruct Chairman to sign lease agreement with the Long Beach/Signal Hill Business Center, to permit the developer to place permanent financing on the Phase I improvements of the Eastman Facility on the Long Beach Hospital site. APPROVE

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**05-26-87.9 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 21 - 22**

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**05-26-87.9.1 12 21.**

Recommendation: Approve agreement with the State Department of Food and Agriculture, with a total compensation of \$91,882, for enforcement of State standard and Federal surveillance programs for shell eggs, for Fiscal Year 1987-88. APPROVE, INSTRUCT CHAIRMAN SIGN

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**05-26-87.9.2 13 22.**

Recommendation: Approve agreement with the State Department of Food and Agriculture to subvent to the County, an amount not to exceed \$500, for the enforcement of apiary inspection laws and regulations, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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**05-26-87.10 ANIMAL CARE AND CONTROL 23**

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## 05-26-87.10.1 14 23.

Recommendation: Authorize one-year extension of Pilot Spay/Neuter Operations Programs contracts, effective July 1, 1987. APPROVE, INSTRUCT DIRECTOR SIGN

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## 05-26-87.11 BEACHES AND HARBORS 24 - 25

4-VOTE

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## 05-26-87.11.1 15 24.

Recommendation: Award concession agreement to Fidler Enterprises, Inc., with a minimum annual rent of \$100,000 or 18% of monthly gross receipts, whichever is greater, for operation of food concessions and sale/rental of miscellaneous items of merchandise at County operated beaches (4). APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

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## 05-26-87.11.2 119 25.

Recommendation: Rescind Request for Proposals and reject bids received for Zuma Beach Recreational Vehicle Park (4). APPROVE (Supervisor Schabarum voted no on this action)

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## 05-26-87.12 CHILDREN'S SERVICES 26

## 05-26-87.12.1 16 26.

Recommendation: Approve renewal agreement with Children's Institute International, in amount of \$18,000, for specialized medical supervision of infants and toddlers, for the period of January 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **05-26-87.13 COMMUNITY AND SENIOR CITIZENS SERVICES 27 - 28**

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### **05-26-87.13.1 17 27.**

Recommendation: Approve acceptance of 1987 Job Training Partnership Act, Summer Youth Employment Training Program allocation, in amount of \$6,504,794, from the State Employment Development Department; and approve funding recommendations, in amount of \$5,817,006, to various service providers. APPROVE, INSTRUCT DIRECTOR SIGN

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### **05-26-87.13.2 118 28.**

Recommendation: Assign Director the responsibility of planning and allocating the donation of \$30,000 from Shapell Industries for programs to serve the homeless; and instruct Director to return to the Board with specific project recommendations. APPROVE; ALSO APPROVE THE USE OF \$15,000.00 OF THE SECOND SHAPELL DONATION AND \$30,000.00 OF THE THIRD DISTRICT HOMELESS GENERAL FUND ALLOCATION FOR A PILOT OUTREACH PROGRAM TO MENTALLY ILL HOMELESS

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## **05-26-87.14 COMMUNITY DEVELOPMENT COMMISSION 29 - 30**

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### **05-26-87.14.1 18 29.**

Recommendation: Approve the Thirteenth Year Community Development Block Grant Statement of Objectives and Projected Use of Funds. APPROVE

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**05-26-87.14.2 19 30.**

Recommendation: Approve amendment to Community Development Block Grant Program Reimbursable contracts with participating cities, to include an additional \$11,378,751 in Thirteenth Program Year allocations, effective July 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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**05-26-87.15 COUNTY COUNSEL 31**

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**05-26-87.15.1 20 31.**

Recommendation: Approve agreement with Wilkes, Artis, Hedrick and Lane, in amount of \$35,000, for provision of legal services, effective upon Board approval through December 31, 1988. APPROVE, INSTRUCT COUNTY COUNSEL SIGN

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**05-26-87.16 DATA PROCESSING 33 - 35**

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**05-26-87.16.1 21 33.**

Recommendation: Approve renewal agreement with the Unisys Corporation, with maximum County obligation of \$770,127, to provide computer equipment maintenance services, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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**05-26-87.16.2 22 34.**

Joint recommendation with the Court Administrator of the Los Angeles

County Municipal Court: Approve termination of contract with CDS Information Services, Inc., for failure to perform the required data conversion services; approve mutual release of all claims and instruct Auditor-Controller to cease payments to the agency; also approve agreement with Data Processing Specialists, with a first-year expenditure limit of \$378,931, to perform data conversion of Municipal Courts citations documents. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **05-26-87.16.3 23 35.**

Joint recommendation with Auditor-Controller: Approve amendment to agreement with Ernst & Whinney, in amount not to exceed \$175,149, to provide user training, system programming and project management support for the Countywide Accounting and Purchasing System. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **05-26-87.17 DISTRICT ATTORNEY 36**

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### **05-26-87.17.1 24 36.**

Recommendation: Approve submission of grant application to the State Office of Criminal Justice Planning, for second-year funding, in amount of \$150,889, for the Child Abuser Vertical Prosecution Program, for the period of July 1, 1987 through June 30, 1988; also adopt resolution authorizing applications for, and acceptance of, the grant award and naming the District Attorney as Project Director. APPROVE, ADOPT, INSTRUCT CHAIRMAN SIGN

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## **05-26-87.18 FACILITIES MANAGEMENT 37 - 45**

4-VOTE

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**05-26-87.18.1 25 37.**

Recommendation: Approve amendment to agreement with Five-Star Parking, to increase the monthly rental rate to \$265,000, for parking services at the Music Center complex (3), effective April 1, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

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**05-26-87.18.2 26 38.**

Recommendation: Authorize escrow agreement with Wells Fargo Bank and J. A. Jones Construction Co., for withholding of certificates of deposit in lieu of retention of funds during construction of Peter J. Pitchess Honor Rancho, New Jail Facility, Phase II, Saugus (5), Specs. 4505, C.P. 69444. APPROVE, INSTRUCT CHAIRMAN SIGN

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**05-26-87.18.3 27 39.**

Recommendation: Approve easement deed to Pacific Bell Telephone Co., for the installation of telephone equipment at Arcadia Park (1). APPROVE, INSTRUCT CHAIRMAN SIGN

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**05-26-87.18.4 28 40.**

Recommendation: Adopt Resolution of Summary Vacation to conditionally vacate a portion of alley north of Soledad Canyon Rd., vicinity of Canyon Country (5). ADOPT AND RECORD

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**05-26-87.18.5 41.-42.**

Recommendation: Adopt drawings and specifications for the following projects: ADOPT AND ADVERTISE

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**05-26-87.18.6 29 41.**

Pepperbrook County Park, General Development, Hacienda Heights (1), Specs. 4638, C.P. 69778 and 69969; set June 23, 1987 for bid opening

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**05-26-87.18.7 30 42.**

Willowbrook Senior Center, Building Expansion, Los Angeles (2), Specs. 4628, C.P. 69875; set June 16, 1987 for bid opening

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**05-26-87.18.8 43.-44.**

Recommendation: Award contracts to the following: AWARD, INSTRUCT CHAIRMAN SIGN

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**05-26-87.18.9 31 43.**

Tower Structures, Inc., in amount of \$81,681, for the installation of a replacement antenna tower at Oat Mountain Communications Site, Simi Valley (5), Specs. 4661; and authorize \$3,300 for change order and unit price work

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**05-26-87.18.10 32 44.**

Viking Equipment Corp., in amount not to exceed \$100,000, for site clearance and demolition of structures in the County, Specs. 4672

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**05-26-87.18.11 33 45.**

Recommendation: Accept completed contract work for Crescenta Valley Park, General Development, La Crescenta (5), Specs. 4545, C.P. 68780. APPROVE

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## 05-26-87.19 HEALTH SERVICES 46 - 53

4-VOTE

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### 05-26-87.19.1 34 46.

Recommendation: Approve amendment to agreement with Los Angeles Regional Family Planning Council, Inc., to reflect a \$555,706 increase in total funding, to offset the cost of family planning services provided by subcontractors in Fiscal Year 1985-86; also approve amendment to agreements with Los Angeles Regional Family Planning Council, Inc., and various subcontractors, in estimated amount of \$5,086,911, with net County cost of \$2,148,487, for funding support of family planning services in Fiscal Year 1986-87. APPROVE, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$422,158

3-VOTE

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### 05-26-87.19.2 124 47.

Recommendation: Approve agreement forms with various hospitals, for the paramedic base hospital and coordinated paramedic communication system, effective May 1, 1987 through June 30, 1987. CONTINUE ONE WEEK (6-2-87)

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### 05-26-87.19.3 35 48.

Recommendation: Approve agreement with Smithkline Bio-Science Laboratories, in estimated amount of \$1,123,248, for provision of medical laboratory services, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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### 05-26-87.19.4 36 50.



Recommendation: Approve standard agreement with the State Department of Health Services, in estimated amount of \$539,819, with no net County cost, for technical evaluations of license applications and inspections under the State Radiation Control Law, for the period of July 1, 1986 through June 30, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN

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**05-26-87.19.5 37 51.**

Recommendation: Approve amendment to agreement with Cornerstone Health Services, at no cost to County, to provide revised billing provisions for methadone maintenance services, effective September 1, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

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**05-26-87.19.6 38 52.**

Recommendation: Approve hospital and medical care agreement with St. Mary Medical Center, for provision of obstetric and pediatric care services, effective March 1, 1987 through June 30, 1987; also authorize Director to offer a similar agreement form to La Palma Intercommunity Hospital, for provision of services to County residents. APPROVE, INSTRUCT CHAIRMAN SIGN

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**05-26-87.19.7 39 53.**

Recommendation: Approve agreement with Diagnostic Imaging Services, Inc., with estimated expenditures of \$25,000, for provision of diagnostic ultrasound services at Rancho Los Amigos Medical Center (1), effective upon Board approval through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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**05-26-87.20 MENTAL HEALTH 54 - 57**

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**05-26-87.20.1 54.-55.**

Recommendation: Approve the following as facilities designated to evaluate and treat psychiatric patients on an involuntary basis: CONTINUE ONE WEEK (6-2-87)

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**05-26-87.20.2 124 54.**

Coldwater Canyon Hospital (5)

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**05-26-87.20.3 124 55.**

Dominguez Medical Center (4)

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**05-26-87.20.4 40 56.**

Recommendation: Approve agreement with The Sycamores, in total amount of \$41,212, with a County match of \$4,121, for provision of day treatment mental health services, for the period of May 1, 1987 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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**05-26-87.20.5 41 57.**

Recommendation: Approve agreement with San Fernando Child Guidance Clinic, in total amount of \$15,257, with a County match of \$1,526, for provision of outpatient mental health services, for the period of May 1, 1987 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

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**05-26-87.21 PARKS AND RECREATION 58 - 61**

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**05-26-87.21.1 42 58.**

Recommendation: Authorize Director to sponsor the 1987 Summer Food Service Program, with program costs to be reimbursed by U.S. Department of Agriculture; delegate authority to the Director to execute the food vendor agreement with vendor selected by the USDA, to supply meals for the 1987 program; and instruct Director to negotiate all preliminary steps to facilitate the County's participation on an annual basis. APPROVE, INSTRUCT CHAIRMAN SIGN

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**05-26-87.21.2 59.-60.**

Recommendation: Award contracts to the following, for provision of landscape and grounds maintenance services, effective July 1, 1987 through June 30, 1989: AWARD, INSTRUCT CHAIRMAN SIGN

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**05-26-87.21.3 43 59.**

American Landscape Maintenance, with first-year cost of \$14,476, Alhambra Public Grounds area (1 and 3)

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**05-26-87.21.4 44 60.**

California Landscape Maintenance, Inc., with estimated first-year cost of \$37,384, Arcadia Public Grounds area (1 and 5)

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**05-26-87.21.5 45 61.**

Recommendation: Adopt resolutions for the formation of an Assessment District and to levy and collect assessments for landscape maintenance purposes, Three Springs LLA District No. 14 (5); also adopt resolution ordering formation of the District, conforming a diagram and assessment, and ordering the maintenance and operation work to be done. ADOPT

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**05-26-87.22 PROBATION 62**

**05-26-87.22.1 46 62.**

Recommendation: Approve agreement with Trax Monitoring, Inc., in estimated amount of \$85,166, to provide electronic surveillance services, effective 30 days from Board approval through September 30, 1988.  
APPROVE, INSTRUCT CHAIRMAN SIGN

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**05-26-87.23 PUBLIC SOCIAL SERVICES 63**

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**05-26-87.23.1 47 63.**

Recommendation: Approve standard agreement with selected providers, to provide mailing addresses for use by General Relief clients. APPROVE, INSTRUCT DIRECTOR SIGN

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**05-26-87.24 PUBLIC WORKS 64 - 99**

4-VOTE

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**05-26-87.24.1 64.-65.**

Recommendation: Authorize Aid to Cities, Select System of Streets appropriations for the following: ADOPT

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**05-26-87.24.2 48 64.**

City of Azusa (1), in amount of \$16,000

**05-26-87.24.3 49 65.**

City of Azusa (1), in amount of \$35,223.87

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**05-26-87.24.4 50 66.**

Recommendation: Acting as Board of Directors of County Waterworks District, adopt resolution authorizing lease of 1,500 acre feet of water production pumping rights in the West Coast Basin area (2 and 4), for 1986-87. ADOPT

3-VOTE

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**05-26-87.24.5 51 67.**

Recommendation: Receive and file report for the levying of a benefit assessment for flood control purposes for Fiscal Year 1987-88; set June 18, 1987 at 9:30 a.m. for hearing. APPROVE

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**05-26-87.24.6 52 68.**

Recommendation: Authorize Director to design a tour program and brochures to provide information on the Department's water conservation activities and facilities (1). APPROVE

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**05-26-87.24.7 53 69.**

Recommendation: Approve, file petition and adopt Resolution Initiating Proceedings for the formation of Improvement Zone 264, County Lighting District LLA-1, Petition No. 122-56, City of Pico Rivera (1). APPROVE

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**05-26-87.24.8 54 70.**

Recommendation: Authorize Director to negotiate an agreement with the California Highway Patrol, for use of radar for speed enforcement on Sand Canyon Rd. between the Route 14 Fwy. and Placerita Canyon Rd. (5), and to provide the necessary radar equipment and arrange for its use by the CHP in conformance with the Memorandum of Understanding. APPROVE

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**05-26-87.24.9 55 71.**

Recommendation: Approve agreement with Southern California Rapid Transit District, in estimated amount of \$154,000, to augment bus service on Line 434, along Pacific Coast Hwy. south of Trancas Canyon Rd., and to extend service from Trancas Canyon Rd. to Leo Carrillo State Beach (4) for the 1987 summer season, as part of the County's Proposition A Program. APPROVE, INSTRUCT CHAIRMAN SIGN

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**05-26-87.24.10 56 72.**

Recommendation: Approve agreement with Southern California Rapid Transit District, to reimburse RTD, at an estimated cost of \$640,000, to increase the frequency of certain bus services (2), for the period of June 21, 1987 through June 20, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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**05-26-87.24.11 57 73.**

Recommendation: Approve agreements with various consultants, in total amount of \$240,000, to provide as-needed right-of-way consultant services, for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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**05-26-87.24.12 58 74.**

Recommendation: Approve supplemental overhead intersection lighting agreement with Southern California Edison Co., in amount of \$3,100, from First Supervisorial District Special Road District Funds, for the operation and maintenance of additional street lighting on Brea Canyon

Rd., between Valley Blvd. and Washington St., City of Industry area (1).  
APPROVE, INSTRUCT CHAIRMAN SIGN

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**05-26-87.24.13 59 75.**

Recommendation: Adopt resolution requesting adjustment of certified  
maintained mileage on County highways. ADOPT

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**05-26-87.24.14 60 76.**

Recommendation: Adopt resolution for annexation of territories owned by  
subdividers to various County Lighting Maintenance Districts (1, 2 and 5),  
and find that the territories will be benefited by the annexations and  
order that the boundaries of the Districts be altered to include the  
territories; also adopt resolutions providing for the transfer of property  
tax increment as a result of annexations to various County Lighting  
Maintenance Districts. ADOPT

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**05-26-87.24.15 77.-78.**

Recommendation: Institute proceedings for the installation, operation and  
maintenance of additional lighting in the following Districts: APPROVE

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**05-26-87.24.16 61 77.**

Altadena Lighting District, Wapello St. between Marengo Ave. and Santa  
Anita Ave., Petition No. 53-33, Altadena area (5)

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**05-26-87.24.17 62 78.**

Mines Lighting District, Washington Blvd. east of Broadway, Project No.  
45-27, Santa Fe Springs area (1)

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**05-26-87.24.18 79.-87.**

Recommendation: Adopt plans and specifications for the following projects: ADOPT AND ADVERTISE

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**05-26-87.24.19 63 79.**

CC 2181N, reconstruction of roadway and construction of washrack facilities, a sewer connection and block walls at Road Division 523 Maintenance Yard, vicinity of Canyon Country (5); set June 23, 1987 for bid opening

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**05-26-87.24.20 64 80.**

CC 2303R, construction of prefabricated steel office building and a washrack in Road Division 558 Maintenance Yard, vicinity of Palmdale (5); set June 23, 1987 for bid opening

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**05-26-87.24.21 65 81.**

CC 2342R, replacement of fuel and waste oil tanks, installation of fuel pumps and enclosures, and construction of service islands at 17 Public Works fuel facilities, vicinities of San Gabriel valley, Florence-Firestone, Athens, Long Beach, Agoura and Canyon Country (1, 2, 4 and 5); set June 23, 1987 for bid opening

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**05-26-87.24.22 66 82.**

CC 4426, widening and reconstruction of roadway, including construction of curb, gutter, sidewalks and drainage structures and modification of traffic signals on Cypress St., from Hollenbeck Ave. to Citrus Ave., vicinity of Covina (1); set June 23, 1987 for bid opening

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**05-26-87.24.23 67 83.**



Construction of air-inflatable rubber dams and appurtenant structures in the San Gabriel River, between Washington Blvd. and Florence Ave., Cities of Downey and Pico Rivera (1); set June 23, 1987 for bid opening

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**05-26-87.24.24 68 84.**

Settlement repair for Sawtelle-Westwood Flood Control System-Sepulveda Channel in McLaughlin Ave., from Venice Blvd. to Washington Pl., West Los Angeles (2); set June 23, 1987 for bid opening; also approve agreement with City of Los Angeles, in amount of \$52,000, to provide for the County to incorporate street improvements into the contract, and for the City to reimburse the County for actual cost estimated at \$52,000 INSTRUCT CHAIRMAN SIGN

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**05-26-87.24.25 69 85.**

Construction of Kansas Drain, South Central Los Angeles (2); set June 23, 1987 for bid opening; also approve agreement with City of Los Angeles, to provide for the County to incorporate street improvements into its storm drain project, and for the City to reimburse the County for actual cost estimated at \$62,000 INSTRUCT CHAIRMAN SIGN

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**05-26-87.24.26 70 86.**

Construction of Sherman Way-Ranchito Drain, San Fernando Valley (3); set June 25, 1987 for bid opening

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**05-26-87.24.27 71 87.**

Construction of Craig Avenue Drain, vicinities of Pasadena and San Marino (5); set June 23, 1987 for bid opening; also approve agreement with City of Pasadena, in amount not to exceed \$509,000, for preparation of plans and administration of the contract for the project INSTRUCT CHAIRMAN SIGN

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**05-26-87.24.28 72 88.**

Recommendation on awards of contracts for CC 2425, Hollywood Bowl Park and Ride Program, transportation service for the Arcadia Lot (1) and CC 2426, Hollywood Bowl Park and Ride Program, transportation service for the Downey Lot (1). REJECT BIDS AND INSTRUCT DIRECTOR OF PUBLIC WORKS TO NEGOTIATE THE AGREEMENTS

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**05-26-87.24.29 89.-93.**

Recommendation on awards of construction contracts for the following projects:

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**05-26-87.24.30 73 89.**

CC 2253R, chip and slurry sealing of pavement on Blue Sage Dr., et al., vicinity of San Fernando (5) REJECT ONLY BID RECEIVED; AND ORDER THAT WORK BE DONE BY DIRECTOR OF PUBLIC WORKS

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**05-26-87.24.31 74 90.**

CC 2269R, trimming and/or topping of parkway trees, vicinities of Arcadia, Covina, Irwindale and Monrovia (1) REJECT BIDS AND READVERTISE; SET JUNE 23, 1987 FOR BID OPENING

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**05-26-87.24.32 75 91.**

CC 2288R, trimming, topping or removal of parkway trees, R.D. 524/4, vicinity of Altadena (5), to low bidder International Environmental Corporation, in amount of \$98,150 AWARD, INSTRUCT CHAIRMAN SIGN

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**05-26-87.24.33 76 92.**

CC 2942N, widening and reconstruction of roadway on workman Mill Rd., from south of Rose Hills Gate 11 to Strong Ave., vicinity of Whittier (1), to

low bidder Security Paving Company, Inc., in amount of \$595,280.90 AWARD,  
INSTRUCT CHAIRMAN SIGN

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**05-26-87.24.34 77 93.**

CC 3511N, stabilization of fill slope on Turnbull Canyon Rd. at mile Post  
2.59, vicinity of Hacienda Heights (1), to low bidder Calnex Engineering  
Co., in amount of \$338,935 AWARD, INSTRUCT CHAIRMAN SIGN

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**05-26-87.24.35 78 94.**

Recommendation: Adopt resolution banning the use of asbestos cement pipe  
in any future plans for County Waterworks District water systems (2, 4 and  
5). ADOPT

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**05-26-87.24.36 79 95.**

Recommendation: Authorize extra work payment to Zurn Constructors, Inc.,  
in amount of \$89,620.21, for extra work resulting from interfering  
utilities in Lincoln Ave. on Line C, Poplink Drain, Unit 1, Lines A and C,  
Montebello and Pico Rivera areas (1 and 3). APPROVE

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**05-26-87.24.37 80 96.**

Recommendation: Adopt traffic regulation orders. ADOPT

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**05-26-87.24.38 81 97.**

Recommendation: Demolish and remove substandard unsafe buildings and/or  
clean up property at the following locations: APPROVE

36 W. Mountain View St., Altadena (5) 2859 W. Orange Ave., La  
Crescenta (5)

**05-26-87.24.39 82 98.**

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2139N. 2167R, 2186N, 3474N AND 3667N

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**05-26-87.24.40 83 99.**

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 37571, 42366, 43167, 44454, 44455 AND 44456

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**05-26-87.25 PURCHASING AND STORES 100**

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**05-26-87.25.1 84 100.**

Recommendation: Approve Purchase Orders/Agreements. APPROVE

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**05-26-87.26 SHERIFF 101**

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**05-26-87.26.1 85 101.**

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$6,636.63. APPROVE

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## 05-26-87.27 TREASURER AND TAX COLLECTOR 102 - 104

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### 05-26-87.27.1 102.-103.

Recommendation: Adopt resolutions authorizing the issuance and sale of bonds on behalf of the following Districts; set June 16, 1987 at 8:30 a.m. for receipt of bids. ADOPT

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### 05-26-87.27.2 86 102.

Azusa Unified School District, in amount not to exceed \$4,000,000, Election 1987, Series A

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### 05-26-87.27.3 87 103.

East Whittier City School District, in amount not to exceed \$2,375,000, Election 1963, Series B

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### 05-26-87.27.4 88 104.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

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## 05-26-87.28 MISCELLANEOUS COMMUNICATIONS 105 - 106

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### 05-26-87.28.1 89 105.

Request from the City of Hawthorne (2) for consolidation of the City's General Municipal Election to be held November 3, 1987 with the Governing

School Board Election to be held on the same date. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY, WITH JURISDICTION TO PAY ALL COSTS

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**05-26-87.28.2 90 106.**

Los Angeles County Commission on Local Governmental Services' recommendation: Request the Business License Commission, the Sheriff and the Chief Administrative Officer to review the model taxicab ordinance as submitted by the Commission and to report to the Board on the fiscal and functional impact of the ordinance on the Sheriff's Department and other affected agencies. APPROVE

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**05-26-87.29 ORDINANCES 107 - 114**

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**05-26-87.29.1 107.-108.**

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

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**05-26-87.29.2 116 107.**

Amending the County Code, Title 6 - Salaries, relating to the Treasurer and Tax Collector's Collections Group reorganization (Relates to Agenda No. 16) (Supervisor Edelman voted no on this action)

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**05-26-87.29.3 117 108.**

Amending the Personnel Staffing Ordinance, relating to the Treasurer and Tax Collector's Collections Group reorganization (Relates to Agenda No. 16) (Supervisor Edelman voted no on this action)

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**05-26-87.29.4 109.-114.**

Ordinances for adoption: ADOPT

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**05-26-87.29.5 91 109.**

Amending the County Code, Title 5 - Personnel, relating to mileage reimbursement ORDINANCE NO. 87-0067

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**05-26-87.29.6 92 110.**

Amending the County Code, Title 7 - Business Licenses, to set fees for business licenses ORDINANCE NO. 87-0068

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**05-26-87.29.7 93 111.**

Amending the County Code, Title 17 - Parks, Beaches and other Public Places and Title 19 - Airports and Harbors, to classify certain offenses relating to parks, public recreation areas, beaches and harbors, as misdemeanors ORDINANCE NO. 87-0066

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**05-26-87.29.8 94 112.**

Granting a Cable Television System Franchise to Sammons Communications, Inc. ORDINANCE NO. 87-0069F

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**05-26-87.29.9 95 113.**

Amending the Zoning Ordinance, effecting change of zone for the Newhall Zoned District, Case No. 85-565-(5), a Regional Planning Commission Initiative ORDINANCE NO. 87-0070Z

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## **05-26-87.29.10 96 114.**

Amending the Zoning Ordinance, effecting change of zone for the Newhall Zoned District, Case No. 85-501-(5), petitioned by the Newhall One-A General Partnership ORDINANCE NO. 87-0071Z

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## **05-26-87.30 MISCELLANEOUS 115 - 119**

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### **05-26-87.30.1 115.**

Additions to the agenda requested by Board members and the Chief Administrative officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

4-VOTE

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### **05-26-87.30.2 97 115-A.**

Adopt Resolution of Condemnation to acquire various parcels for improvement of Cypress St., City of Covina (1). ADOPT

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### **05-26-87.30.3 98/99 115-B.**

Sell County-owned excess property at 44843-55 Cedar Ave., City of Lancaster (5) to the Lancaster Redevelopment Agency, in amount of \$395,000. CONSUMMATE AND INSTRUCT CHAIRMAN TO SIGN

3-VOTE

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### **05-26-87.30.4 124 115-D.**



Recommendation as submitted by Supervisor Hahn: Instruct the County Counsel to re-enter into a lawsuit against the major insurance companies and the Insurance Commissioner, to have territorial rating or "redlining" declared unconstitutionally discriminatory in the State of California; also that the Board urge the Legislature to amend the State Constitution to provide for an elected, rather than appointed Insurance Commissioner. CONTINUE THREE WEEKS (6-16-87)

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**05-26-87.30.5 100 115-E.**

Recommendation as submitted by Supervisor Dana: Request the District Attorney, Chief Probation Officer and the Juvenile Court to conduct a study and report back to the Board within 30 days, on the feasibility of having the Juvenile Court, in cases involving restitution, convene as a civil court to ensure that minors fulfill their restitution requirement after they become adults. APPROVE

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**05-26-87.30.6 101 115-F.**

Recommendation as submitted by Supervisor Dana: Support SB 1281, legislation which would extend a probationer's probation period an additional five years if restitution has not been completed, if amended to give the Court total discretion to evaluate each case on an individual basis, or to provide full State funding to cover increased local costs. APPROVE

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**05-26-87.30.7 102 115-G.**

Recommendation as submitted by Supervisor Antonovich: Request the General Manager of the Rapid Transit District, to respond to the issue of RTD buses failing safety checks conducted by the California Highway Patrol, when he addresses the Rapid Transit District Board of Directors on Thursday, May 28, 1987 in regard to his Performance Action Plan. APPROVE

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**05-26-87.30.8 103 115-H.**

Recommendation as submitted by Supervisor Antonovich: Prepare a letter to

the Greyhound Bus Co., requesting that they consider the possibility of providing some basic waiting room space for bus riders in the Santa Clarita Valley; also instruct the Director of Public Works to contact the Greyhound Bus Co. to offer assistance in resolving this problem. APPROVE

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**05-26-87.30.9 104 115-I.**

Recommendation submitted by Supervisor Antonovich: Appoint Dr. Arnold Fox to the Los Angeles County Task Force on Nutrition. APPROVE

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**05-26-87.30.10 105 115-J.**

Recommendation as submitted by Supervisor Antonovich: Declare the week of June 1 through 6, 1987, as "Management Week", throughout Los Angeles County. APPROVE

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**05-26-87.30.11 106 115-K.**

Acting Director of Facilities Management's recommendation: Adopt Resolution of Intention to conditionally vacate portion of Marie Canyon Rd., (John Tyler Dr.), vicinity of Malibu (4); set June 18, 1987 at 9:30 a.m. for hearing. APPROVE

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**05-26-87.30.12 116.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JUNE 2, 1987 FOR CONSIDERATION:

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**05-26-87.30.13 107**

Recommendation as submitted by Supervisor Dana: Instruct Chief Administrative Officer to prepare recommendations to the Board for an alternative method of providing the approximately \$10 million needed to fund the budget recommendations, other than the Marina del Rey Asset Replacement Fund, and to present them to the Board during budget deliberations; also instruct Auditor-Controller to provide the Board with a listing of all existing A.C.O. funds and current balances.

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**05-26-87.30.14 107**

Recommendation as submitted by Supervisor Antonovich: Instruct Chief Administrative officer to work with the Los Angeles County Productivity Commission to establish an annual Los Angeles County Productivity and Quality Awards Program and luncheon and to report back to the Board within 30 days.

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**05-26-87.30.15 123 118.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

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**05-26-87.30.16 125**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Milton Breivogel  
William A. Crisp  
Blache E. Denham  
Jesus Fernandez  
Desiree M. Fung  
Ferrell A. Gledhill  
Robert L. Lewis  
Antonio F. Lopez  
Robert McDowell

Rita J. Moore  
Hazel J. Patterson  
Leo L. Rainish  
Althea A. Redman  
Chhim Ros  
William Seapin  
Fay R. Stocking  
Robert R. Terry  
Thomas Thackerson  
Francisco Torres, Jr.  
Bessie C. Watanabe

Supervisor Dana

Monsignor Cyril J. wood

Supervisor Antonovich

Paul G. Kerr  
Steven Garry Lokey  
Jack woodman

Meeting adjourned (Following Board Order No. 125).  
Next meeting of the Board: Tuesday morning, June 2, 1987  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held  
May 26, 1987, by the Board of Supervisors of the County of Los Angeles and  
ex-officio the governing body of all other special assessment and taxing  
districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

CARMEN CALHOUN  
Head Board

Clerk

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